

**THE MINUTES
FOR THE AUGUST 2, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 5:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, Maline, McMullen, Assistant Village Attorney Ed Gathman, Village Clerk Donna Koch, Village Administrator Gene Guido.

Absent: Trustee Tobin (Trustee Tobin arrived at 5:40 PM)

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS:

The Mayor asked the clerk to read the notice of public hearing to wit:

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 5:00 o'clock in the evening of the 2nd day of August, 2011 to consider the following proposed local law:

PROPOSED LOCAL LAW NO."D" OF 2011

A LOCAL LAW TO AMEND
CHAPTER 282: "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

Municipal Parking Lot 1.

By amending '282-73B.

ADD: (3) Maximum two hour parking for those parking spaces from the most northwesterly corner south along the westerly bulkhead to the most southwesterly corner.

Renumber the following sections.

~~(3)~~ (4) Maximum four-hour parking, reserved for the handicapped, for the use of those parking spaces from its most northwesterly corner to a point 24 feet east there from.

~~(4)~~ (5) In accordance with provisions of § 1203-a of the Vehicle and Traffic Law of the State of New York, a special handicapped permit is required for the use of the two parking spaces south of the walkway to the dock.

~~(5)~~ (6) Maximum twenty-four-hour parking: all parking spaces not specifically designated two-hour, four-hour or between the hours of 4:00 a.m. to 7:00 a.m. for commercial vehicles.

~~(6)~~ (7) No parking of commercial vehicles 4:00 a.m. to 7:00 a.m.

~~(7)~~ (8) No person shall park any vehicle across any line or marking designating a parking space or shall park said vehicle in any way that the same shall not be wholly within a parking space as designated by said lines or markings.

~~(8)~~ (9) No person shall park a vehicle in any area not designated as a parking space.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the Public Hearing was open. There being no one from the public or Board to speak on the issue the hearing was then closed.

PUBLIC PARTICIPATION:

Scott Rykert a Northport resident asked the Board for permission to hold a Soap Box Derby, Sunday September 4, 2011. Valley Rd was determined to be the best choice, as it is already deemed a play street. The Board gave approval of the event as long as long insurance requirements are received by the clerk's office prior to the event.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 143,727.76

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 14,877.55

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills

were approved for payment.

Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 16,791.00

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 85,792.04

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS: Mayor Doll reported the chamber would like to put a pamphlet holder on one of the. The Board approved this request.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011- 121 ~ APPROVAL OF THE July 5, 2011 MINUTES

WHEREAS: Copies of the minutes of the July 5, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee McMullen with Trustee Maline abstaining the following resolution was approved.

RESOLUTION 2011- 122 ~ APPROVAL OF THE July 18, 2011 MINUTES

WHEREAS: Copies of the minutes of the July 18, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011 – 123 ~ LOCAL LAW NO. 3

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 5:00 o'clock in the evening of the 2nd day of August, 2011 to consider the following proposed local law:

LOCAL LAW NO. 3 OF 2011
A LOCAL LAW TO AMEND
CHAPTER 282: "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011-124 ~ AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE COUNTY OF SUFFOLK TO RECEIVE FEDERAL PASS-THROUGH GRANT FUNDS IN THE AMOUNT OF \$4,601.76 FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE VILLAGE'S PARTICIPATION IN OPERATION SHIELD EXERCISES COORDINATED BY THE COUNTY OF SUFFOLK.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2011- 125 PERFORMANCE BOND

BE IT RESOLVED: The Village hereby accepts official check #80673857-8 in the amount of \$542,880.00 as the performance bond for site plan No. 66 "Gempport".

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011- 126~ PAYMENT OF CLAIM

WHEREAS, the property owner of property identified as SCTM# 404-5-2-34.1 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

WHEREAS, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 0404-5-2-34.1 as awarded in the amount of \$2,280.42 plus interest, if any, as determined to be due by the Village Assessor.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011-127 ~ PAYMENT OF CLAIM

WHEREAS, the property owner of property identified as SCTM# 0404-2-3-16 previously

commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

WHEREAS, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 404-2-3-16 as awarded in the amount of \$2,103.15 plus interest, if any, as determined to be due by the Village Assessor.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2011-128~ PAYMENT OF CLAIM

WHEREAS, the property owner of property identified as SCTM# 0404-7-3-49 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

WHEREAS, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 404-7-3-49 as awarded in the amount of \$1006.51 plus interest, if any, as determined to be due by the Village Assessor.

The next regular meeting of the Board of Trustees will be on September 6, 2011 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Meeting adjourned: 5:45 PM
Respectfully submitted,

Donna M. Koch
Village Clerk